SZSUZBA4

242 # E #-92-COOK COUNTY RECORDER



Whereas, articles of merger of

SNH CHICAGO, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINCIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

> In Costimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois,

> > at the City of Springfield, this \_\_\_\_ day of OCTOBER A. D. 1992 and of the Independence of the United States the two hundred and

UNOFFICIALIE

ARTICLES OF MERGER

EXPEDITED

OF

OCT 22 1992

SNH LAKE MICHIGAN, INC.

SECRETARY OF STATE

INTO

SNE CHICAGO, INC.

Pursuant to Section 11.30 of the Illinois Business Corporation Act OCT 22 1992

GEORGE H. RYAN STORETARY OF STATE

The undersigned, being the duly elected Vice President and Secretary of SNH Chicago, Inc. ("SNH"), an Illinois corporation, the surviving corporation and the parent of SNH Lake Michigan, Inc. ("Michigan"), an Illinois corporation, hereby certify as follows:

Board of Directors of both constituent FIRST: The corporations and the sole shareholder of the subsidiary corporation have adopted a Plan of Merger as follows:

SNH hereby merges into itself Michigan, and "FIRST: likewise Michigan shall be and hereby is merged with and into SNH which shall be the surviving corporation, hereinafter usually referred to as "the Corporation."

SECOND: The articles of incorporation of SNH are to be remain the articles of incorporation of the surviving corporation and the corporate purposes of SNH are to be the corporate purposes of the surviving corporation.

THIRD: The manner of converting the outstanding shares of the capital stock of each of the constituent corporations into the shares or other securities of the Corporation shall be as follows:

Each share of common stock of said Michigan shall be cancelled.

Until altered, amended, or repealed, as therein provided, the by-laws of SNH as in effect at the date of this agreement, shall be the by-laws of the Corporation.

The board of directors of the Corporation after the date when the merger provided for herein shall become effective shall be the opard of directors of SNH in office at the date when this agreement peoples effective.

The first regular meeting of the board of directors of the Corporation to be held after the date when this agreement shall become effective may be called or may convene in the manner provided in the by-laws of the Corporation and may be held at the time and place specified in the notice of the meeting.

The Corporation shall pay all expenses of carrying this agreement of merger into effect and of accomplishing the merger.

Upon the date when this agreement shall become effective, the separate existence of Michigan shall cease, and the constituent corporation shall be merged into SNH, the surviving corporation, in accordance with the provisions of this agreement, which corporation shall possess all the rights, privileges, powers and franchises of a public as well as of a private nature and be subject to all the restrictions, disabilities and duties of each of the corporations, parties to this agreement, and all the rights, privileges, powers and franchises of each of said corporations, and all property, real, personal and mixed, and all debts due to each of such corporations on whatever account, as well for stock

subscriptions as all other things in action or belonging to each of the constituent corporations shall be vested in the surviving corporation; and all property, rights and privileges, powers and franchises and all and every interest shall be thereafter as effectually the property of the surviving corporation as they were of the respective constituent corporations, and the title to any real or personal property, whether by deed or otherwise, vested in any of said corporations, parties hereto, shall not revert or be in any way impaired by reason of this merger, provided that all rights of creditors and an liens upon the property of any of said corporations, parties hereto, shall be preserved unimpaired, limited in lien to the property affected by such liens immediately prior to the time of the merger, and all debts, liabilities and duties of Michigan all thenceforth attach to the said surviving corporation and may be enforced against it to the same extent as if said debts, liabilities and duties had been incurred or contracted by it.

If at any time the surviving corporation shall consider or be advised that any further assignments or assurances in law or any things are necessary or desirable to vest in said corporation, according to the terms hereof, the title to any property or rights of Michigan, the proper officers and directors of Michigan shall and will execute and make all such proper assignments and assurances and do all things necessary or proper to vest title in such property or rights in the surviving corporation, and otherwise to carry out the purposes of this agreement of merger.

The surviving corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation in the manner now or hereafter prescribed by said laws of the State of Illinois, and all rights conferred upon stockholders herein are granted subject to this reservation.

FIFTH: The merger shall be effective on October 30,

SECOND: The shares currently outstanding of Michigan the subsidiary exporation is as follows:

[Intentionally Left Blank]

AUTHORIZED TO ISSUE

NUMBER OF SHARES ISSUED

NUMBER OF SHARES ISSUED TO SNH

10,000,000

1,000

1,000

The sole shareholder of Michigan has in writing consented to this merger and waived the 30 day period required in Section 11.30(b) of the Illinois Business Corporation Act.

IN WITNESS WHEREOF, I, the duly elected Vice President of SNH Chicago, Inc., have signed my name hereto and affirm that the statements nade herein are true under the penalties of perjury, this ) and day of Japanene , 1992. Sty Or COOK OUNTY Clerk's Office

(CORPORATE SEAL)

ATTEST

WEINBERG, SECRETARY

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\*CORPORATION ASSEC OF IL ATTN CARCOL DETERT P.O. BOX 24%6 SPRINGFIELD, J.L. 62705